

Austin City Council MINUTES

For

EMERGENCY SPECIAL CALLED MEETING - AUGUST 8, 1985 BOARD AND COMMISSION APPOINTMENTS - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

City Council

Frank C. Cooksey Mayor

John Treviño, Jr. Mayor Pro Tem

Council Members Mark Rose Smoot Carl-Mitchell Sally Shipman George Humphrey Charles E. Urdy

> Jorge Carrasco City Manager

Elden Aldridge City Clerk

Memorandum To:

Mayor Cooksey called to order the Emergency Special Called Meeting of the Council, noting the absence of Councilmember Rose. The Mayor announced the purpose of the meeting is to consider board and commission appointments. The following motion was made:

Motion

The Council, on Councilmember Carl-Mitchell's motion, Councilmember Shipman's second, approved the following board and commission appointments: (6-0 Vote, Councilmember Rose absent.)

Environmental Board: Kathryn Kennedy, Phil Savoy

Electric Utility Commission - Bill Oakey

Plumbing Advisory Board - Tommy Cowan

Elisabet Ney Museum Board of Directors - Hope Sanford, Thomas Haga, Ley Storey and Mary Edwards

Cable Commission - Miguel Garcia, Marc Dominus

Affirmative Action Plan Advisory Committee - Audley Blackburn, Littie Brown

Commission for Women - Deborah Shaw

Human Relations Commission - Gloria Rocha, James Adamko

Building Standards Commission - Gene Vasquez

Planning Commission - Beatriz De La Carza

Water and Wastewater Commission - Thressa Lockridge, George Eckrich

Town Lake Task Force - Susan Frost, Lee Cooke

ADJOURNMENT

The Council then adjourned its meeting.